

**SPECIAL MEETING  
OF THE  
CACHUMA OPERATION AND MAINTENANCE BOARD**

**Thursday, May 12, 2022  
10:00 A.M.**

**MINUTES**

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**1. CALL TO ORDER, ROLL CALL**

The special meeting of the Board of Directors was called to order by President Holcombe at 10:01 AM with a quorum of directors present. Director Hayman joined the meeting shortly after roll call.

All attendees participated electronically pursuant to California Government Code sections 54953(b)(1), (b)(2), (e)(1) and (e)(3) (AB 361).

**Directors Present:**

Polly Holcombe, Carpinteria Valley Water District  
Kristen Sneddon, City of Santa Barbara  
Lauren Hanson, Goleta Water District  
Cori Hayman, Montecito Water District

**General Counsel Present:**

William Carter, Musick, Peeler, Garrett, LLP

**Staff Present:**

Janet Gingras, General Manager	Timothy Robinson, Fisheries Division Manager
Edward Lyons, Administrative Manager/CFO	Dorothy Turner, Administrative Assistant
Shane King, Operations Division Supervisor	

**Others Present:**

Bob McDonald, Carpinteria Valley Water District

**2. PUBLIC COMMENT**

There was no public comment.

**3. DRAFT PROPOSED 3<sup>RD</sup> AMENDMENT TO THE 2021-2025 INFRASTRUCTURE IMPROVEMENT PLAN (IIP)**

Ms. Gingras presented the staff memo proposing a third amendment to the IIP. She provided a summary of the development of the current IIP, noting its importance as a tool to inform and support the annual Operating Budget. She drew the Board's attention to the matrix incorporated in the memo, listing notable proposed changes to the Plan and discussed each item. Ms. Gingras stressed

that approval of the changes to the plan does not constitute approval of the individual projects, each of which will be brought before the Board at the appropriate time. The draft third amendment to the IIP will be forwarded to the next regular meeting, accompanied by a resolution to adopt.

**4. DRAFT FISCAL YEAR 2022-23 COMB OPERATING BUDGET**

Mr. Lyons presented the draft Fiscal Year 2022-23 Operating Budget to the board. Sharing a Powerpoint presentation, he provided an overview of the budget process. He followed with an analysis of the anticipated managed revenues. Mr. Lyons reviewed, in detail, proposed expenditures for each division, providing explanation for major expenses in each and supporting any variances. He noted net budget changes over the current Fiscal Year. Mr. Lyons fielded questions and comments from the Board. The draft budget will be brought before the Board at the next regular meeting with a resolution to adopt.

**5. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

There were no requests from the Board for future agenda items.

**6. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION**

- a. [Government Code Section 54956.9(d)(1)]  
Name of matter: *Kimball-Griffith L.P. v. Brenda Wren Burman, et al.*, Case No. 2:20-cv-10647 – Request for Declaratory and Injunctive Relief
- b. Potential Litigation: Conference with Legal Counsel

The Board adjourned into Closed Session at 10:51 AM.

**7. RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]  
Disclosure of actions taken in closed session, as applicable  
[Government Code Section 54957.1]

- 6a. Name of matter: *Kimball-Griffith L.P. v. Brenda Wren Burman, et al.*, Case No. 2:20-cv-10647 – Request for Declaratory and Injunctive Relief
- 6b. Potential Litigation: Conference with Legal Counsel

The Board reconvened into open session at 11:38 AM. There was no reportable action for either of items 6.a. or 6.b.

**8. MEETING SCHEDULE**

- **May 23, 2022 Regular Board Meeting at 1:00 P.M**
- **Board Packages Available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**10. COMB ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:39 AM.

Respectfully submitted,

*Janet Gingras*  
Janet Gingras (Jul 1, 2022 13:20 PDT)  
Janet Gingras, Secretary of the Board

√	<i>Approved</i>
	<i>Unapproved</i>

**APPROVED:**

*Polly Holcombe*  
Polly Holcombe (Jul 1, 2022 13:36 PDT)  
Polly Holcombe, President of the Board